

AGENDA

MONTROSE CITY COUNCIL MEETING

MAY 9TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 3/14/23 Regular Council Meeting and 3/20/23 Special BOE Council Meeting

SPECIAL TOPICS:

- Resident Fockler Special Event License Request (need insurance)
 - Montrose Music Festival
 - Pole addition request
 - Chipping request
- Sean Hegyi (SECOG) Kennel Licenses – Municipal Ordinances
 - Refer to Title 5 + Discrepancy with Resolution #2022-006
- Pool Managers-touch base with council before season starts
- Resident Hansum – Garden Water Meter Reconnect Fee?
 - New meter to be used

OLD BUSINESS

- City hall greeter window enlargement bid
- City Land Survey Update – Painter
 - Letter from CFC of acceptance of appraisal value
- Streets Update
 - Prioritization of Streets for Twedt
 - Remaining # of potholes
- Paint SD Opportunity for Montrose-Approval Letter
 - FO working with volunteer teams to get organized on this project
- Election to be combined with the school election June 20th
 - Circulation of Petitions started April 11th and Deadline for petitions is May 12th 2023.
- 2nd Reading of Budget Supplement 2023-001 Approval
- Binder Pallets Cleaned up; Other property nuisances
- BIDS: spread sheet summer punch-list
 - Covers progress with insurance claims
 - Lawn mower bids
 - Office Bar Bid (Siding/Windows: \$22,295.96)(Damper \$15-Amazon)
- DGR update: Generator installation planned for May 9th!!
- Animal Trapping; Animal calls workflow – FO still working on.
- Clean up day/Tree planting May 20th 8am-12pm
 - Inoperable Vehicles Waiver/Release
 - FO Advertise for this?
- City Key distribution
 - City FO to keep track of distributed keys for summer volunteers
- Employee Handbook proposed changes

NEW BUSINESS

- Sherriff Monthly Report Review
- Seasonal 6 spots vs. Seasonal 3 spots
 - Discrepancy of Service (Same service should be offered to all spots)(PAGE 3)
- Seasonal Camper **Complaint**-Spielman
- Campground Host Job Description / Swear In for 2023 Season
 - Overview of job description
 - Mowing hours
 - Compensation Approval for April 12th-19th
- Summer Help with mowing – Do we need more help?
 - Dave Campground Mowing
 - Loyd Baseball, Softball fields, various other areas (more than 1 man job)
 - (1)One mowing application for review
- SE Electric Units – Bases hit with mowers – Growing concern from SE Electric

- Weekend Coverage/workflow for Pool
 - Maintenance Workflow, Pool manager workflow
 - Chemical purchase guidance from council
 - Michael's fence bid coming for Pool fence fix
 - \$17hr pool manager pay-approval needed
- Scoreboard received from Salem – hang this?
- West Nile Mosquito Grant Opportunity
- Declare Surplus on items:
 - Commercial Mop bucket - excess
 - 3 air purifiers
 - Hand Towel Dispensers-no keys to unlock

DEPARTMENT REPORTS

- Maintenance:
 - Resident Donelan-Corner property damage
 - Shop driveway rock approval
 - \$272.80 rough bid
 - \$6.20ton x44 tons
 - Credit card for Maintenance request
 - Pallets burned - Barney
 - Overhead door for cold storage bid: \$7,397.97
 - + Frame in a smaller door/cement floor
- Finance Office:
 - Disaster/Backup Plan-Laptop, Banyon
 - FO working on IT solution for virtual meetings for Jasen
 - Dakota Pump Cloud 9 Lift Station Online Services
 - Tier 1: \$40/\$480
 - Tier 2: \$52/\$600
 - Tier 3: \$55/\$660
 - Tier 4: \$65/\$780
 - (\$520 check to Dakota Pump approval)
 - Awareness of Attorney fees-might have to supplement budget
 - Council:Services Expenditure Line (Attorney, Schoenfish, Humane Society)
 - Budget Training Mtg in SF \$30.00 – June 28th
 - Annual Report from Schoenfish Published on Website & inside council packet
 - Resident Cloud (un-licensed ck's)(vaccination records on dogs)(Notice #1)
 - Resident Wallenkamp (unlicensed dogs(3), vacc records)(Notice #2)(Fine Notice)
 - End of Month Bank Account Balances for January

PAY VOUCHERS

- FO Credit Card Supplies Breakdown for review

HEARING OF THOSE PRESENT

- Limited to two minutes
- No motions on these topics can be made. Not legal to make any motions because not on the agenda.

EXECUTIVE SESSION

ADJOURN

(NOTE: The agenda cannot be changed within 24 hours of the Council meeting.)